

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**JANUARY 15, 2020**  
**6:00 P.M.**

**1. Meeting called to order by the Mayor**

**2. Open Public Meeting Act**

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building.

**3. Pledge to the Flag**

**4. Roll Call**

**6. Committee Department's Reporting**

**7. Motion that all properly audited vouchers be paid in the amount of \$1,368,477.62**

**8. Committee Reports for December 2019**

Clerk

Police Department

Tax Receipts Report

Construction and Housing Report

Registrar of Vital Statistics.

Treasures reports from Nov. and Dec. 2019

**9. Review and approve administrative Compensatory time.**

**10. Approve the minutes** from the regular Committee meetings held on December 18, 2019. Also, the Reorganization meeting held on January 2, 2020.

**11. Resolutions:**

**2020-36,** Appointing TRIAD as the Designated Administrative Agent to oversee the NJ Fair Housing Act.

**2020-37,** Adopting an Affordable Housing Affirmative Marketing Plan for the Sales of Affordable Units.

**2020-38,** Cancel Taxes Billed for Totally Disabled Veteran in the amount of \$94.54 for Block 178, Lot 14.

**2020-39,** Refund Taxes Paid in the amount of \$94.54 to resident, Block 178, Lot 14 for Totally Disabled Veteran.

**2020-40,** Authorize a refund to Block 139, Lot 15 in the amount of \$50.00 due to the tax sale certificate was not recorded, certificate #19-00066.

**2020-41,** Approve a Contract with Electronic Recyclers International, Inc for removal of electronic waste.

**2020-42**, Authorize a Shared Service Agreement with the County of Salem to provide equipment, labor and services ending July 31, 2024.

**2020-43**, Endorsing the Township's Round 3 Housing Element and Fair Share Plan

**2020-44**, Approve a Transfer of funds within the 2019 Budget in the amount of \$9,400.

**2020-45**, Authorize the cancellation of 2018 and 2019 tax billed to Block 262, Lot 1.01 T01 as erroneous.

**12. Ordinance: First reading - Introduction**

**ORDINANCE 952**

An Ordinance repealing and replacing Chapter 4 Affordable Housing Procedural and Eligibility requirements of the Land Development Ordinance of the Township to address the requirements of the Fair Housing Act and the uniform Housing Affordability controls (UHAC) regarding compliance with the Township's Affordable Housing Obligations.

**First reading - Introduction**

**ORDINANCE 953**

An Ordinance repealing and Replacing Chapter 79 of the Township of Carneys Point to provide for the collection of development fees in support of Affordable Housing as permitted by the New Jersey Fair Housing Act.

**First reading - Introduction**

**ORDINANCE 954**

An Ordinance of the Mayor and Township Committee of the Township of Carneys Point, County of Salem, State of New Jersey amending Chapter 212, Entitled "Zoning" of the Code of the Township of Carneys Point.

**13. Correspondence:**

- Letter from James D'Angelo Commending Chief Krivda for his actions regarding a complaint of a neglected animal.

**14. Old Business:**

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**15. New Business:**

- Approve the 2020 Safety Contract with the Gloucester, Salem, Cumberland Counties Municipal JIF Insurance Fund

**16. Public Participation:**

**17. Executive Session: Resolution 2020-46 (if needed)**

**18. Adjournment**

*Prepared by June Proffitt, Township Clerk*